

16 August 2019

2019 Annual General Meeting Video Webcast

The 2019 Annual General Meeting (**Meeting**) of FE Investments Group Limited (**the Company or FEI**) will be held at the Sydney office of the Company's Auditors:

Location: William Buck
Level 29
66 Goulburn Street, Sydney NSW 2000

Date: Wednesday, 28 August 2019
Time: 11.30am (AEST)

The Company appreciates that a number of its Shareholders are located in New Zealand and therefore it may be difficult for them to attend in Sydney, so there will be a live video webcast of the Meeting.

The live video webcast will be held at FEI's Auckland office:

Location: Chorus House
Level 15
66 Wyndham Street
Auckland 1143, New Zealand

Date: Wednesday, 28 August 2019
Time: 1.30pm (NZDT)

The Auckland office will be open for Shareholders on the Wednesday and Shareholders can meet the staff.

We look forward to seeing Shareholders at the Meeting.

For and on behalf of the Board.



Eryn Kestel
Company Secretary

We Back Success